

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000082742

FILED
Oct 24, 2006
Secretary of State

Entity Name: AUTOMOTIVE INDUSTRIAL CONSTRUCTION, AIC, INC.

Current Principal Place of Business:

2900 NW 77 TH CT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6444 COLLINS AVE
#202
MIAMI BEACH, FL 33141

New Mailing Address:

9150 FOUNTANBLEU BLVD
#101
MIAMI, FL 33172

FEI Number: 41-2104105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MARIA D
6444 COLLINS AVE
#202
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARRERO, MARIA D
9150 FOUNTANBLEU BLVD
#101
MIAMI, FL 330172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA D MARRERO

10/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARRERO, MANUEL E
Address: 6444 COLLINS AVE #202
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIA, MARRERO D
Address: 9150 FOUNTANBLEU BLVD #101
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA D MARRERO

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date